



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PET WEEK TRADING LIMITED**

Company Number: **02444041**

Date of this return: **17/11/2012**

SIC codes: **85590**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O NATIONAL OFFICE
OF ANIMAL HEALTH
3 CROSSFIELD CHAMBERS
GLADBECK WAY ENFIELD
EN2 7HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP ALAN**

Surname: **SKETCHLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **BELLINGHAM**

Former names:

Service Address: **64 ORMELEY ROAD
LONDON
SW12 9QG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/10/1963** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP ALAN**

Surname: **SKETCHLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/07/1952** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **NATIONAL OFFICE OF ANIMAL HEALTH NOAH LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PET CARE TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.